

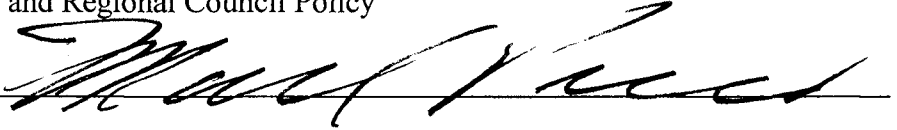
MEMO

DATE: March 1, 2007

TO: Community, Economic and Human Development Committee

FROM: Lynn Harris, Manager of Community Development 213 236 1875; harris@scag.ca.gov

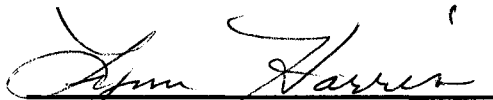
SUBJECT: Committee Attendance and Regional Council Policy



BACKGROUND:

At the January, 2007 meeting the CEHD Committee directed staff to prepare a summary of committee members attendance for the last year and requested a copy of the Regional Council's policy on attendance for policy committees. These items are attached.

Reviewed by:


Division Manager

Reviewed by:


Department Director

Reviewed by:


Chief Financial Officer

Community, Economic, & Human Development Committee Attendance Report

2006

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 7/1/04	Representing	County Represented						X = Attended							No Meeting NM = New Member					Total Mtgs Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bowlen Paul*, Chair		Cerritos		X					X	X	X	X	X	X	X		X	X	X	X	11
Ebney, Jon* Vice Chair		El Centro/IVAG	X						X	X		X	X	X	X		X		X	X	9
Barnes, Christine	Oct. '05	La Palma			X				X	X	X	X	X	X	X		X		X	X	10
Chastain, Kelly	Oct. '06	SANBAG					X											NM	X		2
Coerper, Gil		Huntington Bch			X				X	X	X	X		X	X		X	X	X	X	10
Daigle, Leslie*	Dec. '05	OCCOG			X				X	X		X		X							4
Dispenza, Mike*		Palmdale		X					X	X	X	X			X				X		6
Fesmire, Melanie		CVAG				X			X	X		X	X	X			X	X	X		8
Green, Cathy	Nov. '05	OCCOG			X				X	X	X									X	4
Herzog, Peter	Oct. '06	OCCOG			X													NM	X		2
Hofmeyer, Daryl		Paramount		X																	0
Jasper, Timothy*	Mar. '05	Apple Valley					X		X	X	X	X	X	X	X		X	X	X	X	11
Lantz, Paula*	May '05	Pomona		X						X	X	X	X	X	X		X	X	X	X	10
Loveridge, Ronald*		Riverside				X				X		X	X					X	X	X	6
McCallon, Larry*	Dec. '04	SANBAG					X		X	X	X	X	X		X		X	X	X	X	10
McCullough, Kathryn		OCCOG			X				X	X	X	X		X	X		X	X	X		9
McSweeney, Susan	Feb. '06	Westlake		X						NM		X									2
Morehouse, Carl*	Dec. '06	San Buenaventura						X												NM	1
Norby, Chris*		Orange Co.			X						X			X	X		X		X	X	6
Nowatka, Paul*		Torrance		X						X	X	X	X	X	X		X	X	X	X	10
Nuñez, John H.	May '06	SGVCOG		X									NM	X	X		X				5
Olhasso, Laura	Jul. '06	Arroyo Verdugo		X											NM		X	X	X	X	5
Palmer, Jim	Jan. 07	OCCOG			X																
Perry, Jan*		Los Angeles		X																	0
Poe, Marilyn*		Los Alamitos			X				X	X	X		X	X	X			X	X		8
Reyes, Ed*		Los Angeles		X																	0
Richardson, Laura		Long Beach		X						X	X	X			X		X	X			6

Member (Including Ex-Officio) LastName, FirstName	Date Appointed if after 7/1/04	Representing	County Represented						Months Attended							New Member					Total Mtgs Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Ring, Bob	Jan. '06	OCCOG			X				NM			X	X	X	X		X	X	X		8
Robertson, Deborah*		Rialto					X		X	X		X	X	X			X		X		7
Serrano, Joseph	Jan. '06	SGVCOG		X					X	X					X						3
Ten, Mike	May '05	SGVCOG		X						X	X	X	X	X			X			X	7
Tyler, Sidney	Nov. '06	SGVCOG																	NM	X	2
White, Charles		WRCOG				X						X		X	X		X	X	X		6
33	TOTALS		1	13	10	3	4	1													

* Regional Council Member

Palmer, Jim newly appointed in January 2007

representatives elected pursuant to special elections to fill vacancies, for such time as will fill out the remainder of the vacated term. If a representative serving on the Regional Council ceases to be an elected official from a member city, county or ceases to be a locally elected tribal council member, his/her Regional Council seat shall be declared vacant by the President as of the time such representative ceases to be an elected official. Vacancies on the Regional Council shall be filled through the special election procedures as set forth by the Regional Council or in the case of a locally elected tribal council member, shall be filled by the Tribal Government Regional Planning Board.

The terms of District representatives who represent even-numbered Districts shall be two years and shall expire in even-numbered years. Terms of District representatives who represent odd-numbered Districts shall be two years and shall expire in odd-numbered years. The term of the representative from the Tribal Government Regional Planning Board shall be two years and shall expire in even-numbered years.

ARTICLE 5

- (3) **Meetings**: Unless otherwise determined by the Regional Council, it shall meet at least once a month. The date, time and location of the Regional Council meetings shall be recommended by the President and ratified by the Regional Council. Meetings shall be held upon the call of the President or upon the call of a majority of the members of the Regional Council. At least 24 hours written notice of all meetings shall be given to all Regional Council members by the Association's Secretary. Such written notice may be waived by any Regional Council member. The Regional Council may adopt any other rules for its own procedures. In the event a member of the Regional Council fails to attend (3) consecutive meetings of the Regional Council, the applicable county or cities comprising said member's District or the Tribal Government Regional Planning Board shall be notified of such member's failure to attend.

(4) **Duties**

- (a) Subject to the policy established by the General Assembly, the Regional Council shall conduct the affairs of the Association.
- (b) The Regional Council shall review and may amend the proposed annual budget as prepared by the Executive Director. Each proposed budget and the assessment schedule as approved by the Regional Council, shall be submitted to members of the General Assembly at least thirty (30) days before the annual meeting. After adoption of the annual budget assessment schedule by the General Assembly, the Regional Council shall control all Association expenditures in accordance with such budget

Source: Bylaws, adopted May, 2006